

Corp. Off.: 502, Konakia Atrium - 2, Next to Courtyard Marriott Hotel, Andheri Kurla Road, Andheri (East), Mumbai - 400 093 (Indio) Ph.: + 91 22 61933100 Fax: +91 22 61933114

Date: 20th July, 2019

BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai-400001

Stock Symbol-533543 Through: BSE Listing Centre National Stock Exchange of India Ltd. Exchange Plaza, C-1, Block G Bandra Kurla Complex Bandra (E), Mumbai-400051

Scrip Code- BROOKS Through: NEAPS

Sub : Outcome of Postal Ballot Voting Results as per Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) (LODR) Regulations, 2015.

Dear Sir/Madam,

This is with reference to our intimation and notice of Postal Ballot dated 18th June, 2019 wherein we had enclosed the postal ballot notice ("Notice") dated 11th June, 2019 along with explanatory Statement and the Postal Ballot Foam, for seeking approval of the shareholders of the company for the businesses specified in the Notice.

In connection with the above we are making compliance Pursuant to Regulation 44 (3) of SEBI (LODR) Regulations, 2015, please find enclosed detailed voting results for passing of the resolutions on 20th July, 2019 through Postal Ballot. Also, find enclosed the Scrutinizers Report issued by Mr.Nitesh Chaudhary, Practicing Company Secretary dated 20th July, 2019.

We request you to take the above information on your records.

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Thanking You, Yours Faithfully

For Brooks Labora

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Jyoti Sancheti Company Secretary

Membership No. F9639

Encl: As above



A WHO GMP & ISO . 9001-2008 Certified Company

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Declaration of Postal Ballot Voting Results

Pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 and pursuant to section 110 read with section 108 of the Companies Act, 2013 and Rule 20(4)(xii) of the Companies (Management and Administration) Rules, 2014, Brooks Laboratories Limited (the Company) had provided e-voting facility to the members to enable them to cast their votes electronically on the resolutions proposed in the Postal Ballot Notice. The E-Voting period remained open from 09.00 AM on Wednesday, June 19, 2019 upto 05.00 PM on Thursday, July 18, 2019.

The Board of Directors had appointed Mr. Nitesh Chaudhary, Practising Company Secretaries, Mumbai, as the Scrutinizer for e-voting and poll. The Scrutinizer has carried out the scrutiny of all the electronic votes and Postal Ballots received till 05.00 PM on 18th July, 2019 and submitted his reports on 20th July, 2019.

The consolidated Results as per the Scrutinizer's aforesaid Reports are as follows:

Resolution	Vo.	1	2	3	4	5	6	7
Type of Resolu	ution	Special	Special	Ordinary	Special	Special	Special	Special
	E-voting	9813983	9813983	9813983	9813983	9813983	9813983	9813983
Total Valid Votes Cast	Postal Ballot	0	0	0	0	0	0	0
	Total	9813983	9813983	9813983	9813983	9813983	9813983	9813983
	E-voting	9813008	9813008	9813008	9813008	9812978	9812978	9812978
	Postal Ballot	0	0	0	0	0	0	0
Voted in favour of Resolution	Total	9813008	9813008	9813008	9813008	9812978	9812978	9812978
	%	99.99%	99.99 %	99.99%	99.99%	99.99 %	99,99%	99.99%
	E-voting	975	975	975	975	1005	1005	1005
Voted against Resolution	Postal Ballot	0	0	0	0	0	0	0
	Total	975	975	975	975	1005	1005	1005
	%	0.01%	0.01%	0.01%	0.01%	0.01%	0.01%	0.01%

Based on the Reports of the Scrutinizer, all resolutions as set out in the Postal Ballot Notice have been duly approved by the Members with requisite majority.

Place: Mumbai

Date: 20th July, 2019

Rajesh Mahajan

For BROOKS LABORATORIES

Managing Director (DIN: 02



DETAILS OF VOTING RESULTS AS PER REGULATION 44(3) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) (LODR) REGULATIONS, 2015

Date of the ACM/ ECM-passing resolution through Postal Ballot: 20th July, 2019

Total number of shareholders (as on cutoff date i.e. 7th June, 2019): 11902

No. of shareholders present in the meeting either in person or through proxy:

Promoters and Promoter Group : Not applicable in Postal Ballot

Public : Not applicable in Postal Ballot

No. of Shareholders attended the meeting through Video Conferencing

Promoters and Promoter Group : Not applicable in Postal Ballot Public : Not applicable in Postal Ballot

Details of the Agenda: Increase in Authorised Share Capital of the Company

Resolutions required: Special Resolution

Whether Promoter/ Promoter Group are interested in the Agenda/ Resolution: No

Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstan ding shares (3)= (2)/(1) *100	No. of Votes - in favour	No. of Votes - agains t	Votes in favour on	% of Votes against on votes polled (7)=[(5)/ (2)]*100
Promoter	E-Voting		9811949	100.000	9811949	0	100.000	0
and	Poll	9811949	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
Promoter Group	Postal Ballot		0	0	0	0	0	0
	Total	9811949	9811949	100.000	9811949	0	100.000	0
Public -	E-Voting	and one	0	0	0	0	0	0
Institution	Poll	1175	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
s	Postal Ballot		0	0	0	0	0	0
	Total	1175	0	0	0	0	0	0
Public-	E-Voting		2034	0.032	1059	975	52,065	47.935
Non	Poll	6373298	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
Institution s	stitution Postal Ballot		0	0	0	0	0	0
the state of the s	Total	6373298	2034	0.032	1059	975	52.065	47.935
Total		16186422	9813983	60.630	9813008	975	99.99	0.010

Please note that the above resolution was passed with requisite majority.

For Brooks Laboratories Ltd.



D Company. Details of the Agenda: Approval for Alteration of Capital Clause of Memorandum of Association of the

Resolutions required: Special Resolution

Whether Promoter/ Promoter Group are interested in the Agenda/ Resolution: No.

Category	Mode of Voting	No. of shares held (1)	No. of votes polled	% of Votes Polled on outstan ding shares (3)=[(2)/(1)]*100	No. of Votes – in favour	No. of Votes - agains t	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/ (2)]*100
Promoter	E-Voting		9811949	100.000	9811949	0	100	0
and	Poll	9811949	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
Promoter Group	Postal Ballot		0	0	0	0	0	0
	Total	9811949	9811949	100,000	9811949	0	100	0
Public -	E-Voting		0.	0	0	0	0	0
Institution	Poll	1175	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
S	Postal Ballot		0	0	0	0	0	0
	Total	1175	0	0	0	0	0	0
Public-	E-Voting		2034	0.032	1059	975	52.065	47.935
Non	Poll	6373298	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
Institution Postal Ballot		0	0	0	0	0	0	
	Total	6373298	2034	0.032	1059	975	52.065	47.935
Total		16186422	9813983	60,630	9813008	975	99,99	0.010

Please note that the above resolution was passed with requisite majority.

For Brook's Laboratories Ltd.



Details of the Agenda: Approval for Raising of Funds by way of Issue of Securities/Allotment of Shares on 3. Right Issue Basis

Resolutions required: Ordinary Resolution
Whether Promoter/ Promoter Group are interested in the Agenda/ Resolution: No.

Category	Mode of Voting		No. of votes polled	THE RESERVE OF THE PARTY OF THE	No. of Votes – in favour	No. of Votes against	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/ (2)]*100
Promoter E-Voting and	9811949	9811949	100.00	9811949	0	100	0	
Promoter	Poll		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
Group	Postal Ballot		0	0	0	0	0	0
- Contract	Total	9811949	9811949	100,000	9811949	0	100	0
Public -	E-Voting		0	0	0	0	0	0
Institutions	Poll	1175	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot		0	0	0	0	0	0
	Total	1175	0	0	0	0	0	0
Public- Non	E-Voting		2034	0.032	1059	975	52.065	47.935
Institutions	Poll	6373298	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot		0	0	0	0	0	0
Total	6373298	2034	0.032	1059	975	52.065	47.935	
Total		16186422	9813983	60,630	9813008	975	99,99	0.010

Please note that the above resolution was passed with requisite majority.

For Brooks Laboratories Ltd.



4. Details of the Agenda: Adoption of New Set of Articles of Association of the Company

Resolutions required: Special Resolution

Whether Promoter/ Promoter Group are interested in the Agenda/ Resolution: No.

Category	Mode of Voting	No. of shares held	September 19, Schoolster and State Andreas American		No. of Votes – in favour	No. of Votes agains t	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes poiled (7)=[(5)/ (2)]*100
Promoter	E-Voting		9811949	100.000	9811949	0	100.00	0
and	Poll	9811949	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
Promoter Group	Postal Ballot		0	0	0	0	0	0
	Total	9811949	9811949	100,000	9811949	0	100,00	0
Public -	E-Voting		0	0	0	0	0	0
Institution	Poll	1175	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
s	Postal Ballot		0	0.	0	0	0	0
	Total	1175	0	0	0	0	0	0
Public-	E-Voting		2034	0.032	1059	975	52.065	47.935
Non	Poll	6373298	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
s B	Postal Ballot		0	0	0	0	0	0
	Total	6373298	2034	0.032	1059	975	52.065	47.935
Total		16186422	9813983	60.630	9813008	975	99.99	0.010

Please note that the above resolution was passed with requisite majority.

For Brooks Laboratories Ltd.



 Details of the Agenda: Re-appointment of Mr. Rajnish Kumar Bedi (DIN No. 05287369) as an Independent Director of the Company.

Resolutions required: Special Resolution

Whether Promoter/ Promoter Group are interested in the Agenda/ Resolution: No.

Category	Mode of Voting	No. of shares held			TENTON CONTRACTOR OF THE PARTY	No. of Votes - agains t	Votes in favour on	% of Votes against on votes polled (7)=[(5)/ (2)]*100
Promoter	E-Voting		9811949	100.000	9811949	0	100.000	0
and	Poll	9811949	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
Promoter Group	Postal Ballot	2018-900000	0	0	0	0	0	0
	Total	9811949	9811949	60.62	9811949	0	100,000	0
Public -	E-Voting		0.	0	0	0	0	0
Institution	Poll	1175	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
s	Postal Ballot		0	0	0	0	0	0
	Total	1175	0	0	0	0	0	0
Public-	E-Voting		2034	0.032	1029	1005	50,590	49,410
Non	Poll	6373298	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
Institution s	Postal Ballot	WHETE 045-355-30	0	0	0	0	0	0
	Total	6373298	2034	0.032	1029	1005	50.590	49.410
Total		16186422	9813983	60,630	9812978	1005	99.989	0.011

Please note that the above resolution was passed with requisite majority.

For Brooks Laboratories Ltd.



 Details of the Agenda: Re-Appointment of Mr. Deepak Mahajan (DIN No. 06702389) as an Independent Director of the Company.

Resolutions required: Special Resolution

Whether Promoter/ Promoter Group are interested in the Agenda/ Resolution: No

Category	Mode of Voting	No. of shares held	Fig. 50 to be desired to be desired to the second	A STATE OF THE PARTY OF THE PAR	No. of Votes – in favour	No. of Votes - agains t	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/ (2)]*100
Promoter	E-Voting		9811949	100.000	9811949	0	100.000	0
and	Poll	9811949	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
Promoter Group	Postal Ballot		0	0	0	0	0	0
	Total	9811949	9811949	60.62	9811949	0	100,000	0
Public -	E-Voting		0	0	0	0	0.	0
Institution	Poll	1175	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
8	Postal Ballot		0	0	0	0	0	0
	Total	1175	0	0	0	0	0	0
Public-	E-Voting		2034	0.032	1029	1005	50.590	49.410
Non	Poll	6373298	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
Institution Postal 8 Ballot		0	0	0	0	0	0	
1	Total	6373298	2034	0.032	1029	1005	50.590	49.410
Total		16186422	9813983	60.630	9812978	1005	99,989	0.011

Please note that the above resolution was passed with requisite majority.

For Brooks Laboratories Ltd.



 Details of the Agenda: Re-appointment of Mrs. Sonia Gupta (DIN No. 06998420) as an Independent Director of the company.

Resolutions required: Special Resolution

Whether Promoter/ Promoter Group are interested in the Agenda/ Resolution: No.

Category	Mode of Voting	No. of shares held (1)	No. of votes polled	% of Votes Polled on outstan ding shares (3)=[(2)/(1)]*100	No. of Votes – in favour	No. of Votes - agains t	Votes in favour on	% of Votes against on votes polled (7)=[(5)/ (2)]*100
Promoter	E-Voting		9811949	100,000	9811949	0	100,000	0
and	Poll	9811949	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
Promoter Group	Postal Ballot		0	0	0	0	0	0
	Total	9811949	9811949	60.62	9811949	0	100,000	0
Public -	E-Voting		0	0	0	0	()	0
Institution	Poll	1175	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
5	Postal Ballot		0	0	0	0	0	0
	Total	1175	0	0	0	θ	0	0
Public-	E-Voting		2034	0.032	1029	1005	50,590	49,410
Non	Poll	6373298	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
Institution s	tution Postal Ballot		0	0	0	0	0	θ
- Inches and the second second	Total	6373298	2034	0.032	1029	1005	50.590	49.410
Total		16186422	9813983	60.630	9812978	1005	99.989	0.011

Please note that the above resolution was passed with requisite majority.

Note: All the aforesaid resolutions were passed with requisite majority.

For Brooks Laboratories Limited

Rajesh Mahajan (Managing Director) DIN No. 02000634



M. Com, MBA, FCS

FORM NO. MGT-13

REPORT OF SCRUTINIZER

[Pursuant to Section 109 of the Companies Act, 2013 and Rule 21(2) of Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration)

Amendment Rules, 2015]

Postal Ballot

To, The Chairman, M/s Brooks Laboratories Limited, Village Kishanpura Nalagarh Road, Baddi Nalagarh, Himachal Pradesh-174101

Dear Sir,

Subject: Scrutinizer's report on E-voting and Postal Ballot Process conducted pursuant to the provisions of Section 108 and 110 of the Companies Act, 2013 (the Act), 2013 (the act') read with rule 20 & 22 of the companies (Management and administration) Rules, 2014

The board of director of Brooks Laboratories Limited (the company') have vide resolution passed 11th June. 2019, decided to provide to the members of the company; a facility to exercise their voting rights on the resolution for:

Increase in Authorized Share Capital of the Company:

2. Approval for Alteration of Capital Clause of Memorandum of Association of the Company

3. Approval for Raising of Funds by Way of Issue of Securities/Allotment of Shares on Right Issue

4. Adoption of New Set of Articles of Association of the Company.

- Re-appointment of Mr. Rajnish Kumar Bedi (DIN NO. 05287369) as an Independent director of the Company.
- Re-appointment of Mr. Doepak Mahajan (DIN NO. 06702389) as an Independent Director of The Company.
- Re-appointment of Mrs. Sonia Gupta (DIN NO 06998420) as an Independent Director of the Company.

Pursuant to the provisions of section 108 & 110 of the companies act, 2013 read with rule 20 & 22 of the companies (Management and administration) Rules, 2014

I. NITESH CHAUDHARY, Practicing Company Secretary, Mumbai, have been appointed by the Board of Directors in their meeting held on 11th June, 2019 of M/s Brooks Laboratories Limited ("the Company") for the purpose of scrutinizing the remote e-voting and voting through physical Postal Ballot process in fair and transparent manner and ascertaining the requisite majority on remote e-voting and voting through physical Ballot process carried out as per the provisions of the Companies Act, 2013 and Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014, as amended, on the resolutions relenge to this report.

M. Com. MBA. FCS

The management of the Company is responsible to ensure the Compliance with the requirements of the Companies Act, 2013 and Rule relating to remote e-voting and voting through physical Ballot Paper process on the resolutions contained in the notice dated 11th June, 2019. My responsibility as Scrutinizer is restricted to make a Scrutinizer's Report of votes cast by the members for the resolutions contained in the notice based on report generated from the electronic platform provided by Central Depository Services (India) Limited, the authorized agency to provide e-voting facilities, engaged by the Company.

I submit my report as under:

- 1. The notice have been mailed through electronically to those members who have registered their email addresses with the Company or their Depositary Participant and in other cases the Company has dispatched the Notice of Postal Ballot.
- 2. As informed by the Company has published on an advertisement about the dispatch notice in one English Daily and in one Regional Daily.
- The E-voting period was remained open from 19th June. 2019 (9:00 AM), to 18th July. 2019 (5:00 PM) and the shareholders holding shares as on the "cut-off" date i.e. 070 June, 2019 were entitled to vote on the proposed resolutions as set out in the Notice of the Postal Ballot of the Company.
- 4. The votes were unblocked in presence of the two witnesses, who are not in the employment of the Company. They have signed below in conformation of the votes being unblocked in their presence.

hippopula.

- Thereafter, the details containing, inter-alia, list of equity shareholders, who voted "For" and "Against". were download from the e-voting website of Central Depository Services (India) Ltd Le. https://www.evotingindia.com
- 6. I did not found invalid polling paper respectively members cast these votes declare invalid vote and not counted.
- 7. The e-voting results with details of equity shareholders who have voted in favour of the Resolutions or against the Resolutions and those who have abstained from voting were downloaded from the website of Central Depository Services (India) Ltd i.e. https://www.evotingindia.com/.
- 8. The combined result of the Poll and e-voting is as under

Resolution No.

Nature of Resolution

: Special Resolution

Subject Matter

: Increase in Authorized Share Capital of the Company.

Voted in favour of the resolution:

Mode Mode	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Postal ballot	00	00	00
E-Voting	24	9813008	99.99%
Total	24	9813006	99.99%

M. Com, MBA, FCS

Voted against the resolution: (ii)

Mode Mode	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Postal ballot	00	.00	00
E-Voting	02.	975	0.01%
Total	02	975	0.01%

(iii) Invalid unter

Mode	Total number of members whose votes were declared invalid	Total number of votes cast by them
Postal ballot	0	0
E-Voting	0	0
Total	.0	0

Resolution No.

2

Nature of Resolution

: Special Resolution

Subject Matter

: Approval for Alteration of Capital Clause of Memorandum of

Association of the Company

Voted in favour of the resolution:

Mode	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Postal ballot	00	00	00
E-Voting	24	9813008	99.99%
Total	24	9813008	99.99

Number of members who voted	Number of votes east by them	% of total number of valid votes cast
00	00	.00
02	975	0.01%
02	975	0.01%
	who voted	who voted cast by them 00 00

(iiii)

nyalid votes: Mode	Total number of members whose votes were declared invalid	Total number of votes cast by them
Postal ballot	0	0
The state of the s	0	0
E-Voting	B	0
Total	V.	

Resolution No.

Nature of Recolution

· Ordinary Resolution

Subject Matter

: Approval for Raising of Funds by Way of Issue of

Securities/Allotment of Shares on Right Issue Basis.

PS

NITESH CHAUDHARY PRACTICING COMPANY SECRETARY

M. Com, MBA, FCS

(6)	Voted	in	favour	of t	he r	esol	ution:

Mode	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Postal ballot	00	00	00
E-Voting	24	9813008	99.99%
Total	24	9813008	99.99%

(ii) Voted against the resolution:

Mode	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Postal ballot	00	00	00
E-Voting	- 02	975	0.015
Total	02	975	0.01%

(iii) Invalid votes:

Mode	Total number of members whose votes were declared invalid	Total number of votes cast by them
Postal ballot	120	0
E-Voting	0	0
Total	0 0	0

Resolution No.

4

Nature of Resolution

: Special Resolution

Subject Matter

: Adoption of New Set of Articles of Association of the Company

(i) Voted in favour of the resolution:

Mode	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Postal ballot	00	00	60
E-Voting	24	9813008	99,99%
Total	24	9813008	99,99%

(ii) Voted against the resolution

Mode Mode	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Postal ballot	00	00	00
E-Voting	02	975	0.01%
Total	- 02	975	0.01%

(iii) Invalid votes:

Mode	Total number of members whose votes were declared invalid	Total number of votes cast by them
Postal ballot	0	0
E-Voting	0	0
Total	0	0.



M. Com, MBA, FCS

Resolution No.

: 5

Nature of Resolution

: Special Resolution

Subject Matter

; Re-appointment of Mr. Rajnish Kumar Bedi (DIN NO. 05287369) as an

Independent director of the Company

Voted in favour of the resolution:

A CARLOTT LEE LEE AND AND THE PART AND AND	SECT III IMACHI DI MAE ARBORATIONO		A STATE OF THE PARTY OF THE PAR
Mode	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Postal ballot	0.	0	0 1
E-Voting	23	9812978	99.99%
Total	23	9812978	99 99%

(ii) Voted against the resolution:

Mode Mode	Number of members who voted	Number of votes cast by them	of valid votes cast
Postal ballot	0	0.0	0
E-Voting	3	1005	0.01%
Total	3	1005	0.01%

(iii) Invalid votes:

Mode Mode	Total number of members whose votes were declared invalid	Total number of votes cast by them
Postal ballot	201	0
E-Voting	1102	.0
Total	0	0

Resolution No.

: 6

Nature of Resolution

: Special Resolution

Subject Matter

Re-appointment of Mr. Deepak Mahajan (DIN NO. 06702389) as an

Independent Director Of The Company:

(i) Voted in favour of the resolution:

Mode	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Postal ballot	0	0	0
E-Voting	23	9812978	99.99%
Total	23	9812978	99,99%

(li) Voted against the resolution:

Mode Mode	Number of members who voted	Number of votes east by them	% of total number of valid votes cast
Postal ballot	0	0	0
E-Voting	3	1005	0.01%
Total	3	1005	0.015

M. Com, MBA, FCS

(iiii)

Mode	Total number of members whose votes were declared invalid	Total number of votes cast by them
Postal ballot	0	0
E-Voting	0	0
Total	0	0

Resolution No.

Nature of Resolution

: Special Resolution

Subject Matter

: Re-appointment of Mrs. Sonia Gupta (DIN NO. 06998420) as an

Independent Director of the Company;.

Voted in favour of the resolution: (i)

Mode	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Postal ballot	0	0	0
E-Voting	23	9812978	99,99%
Total	23	96)2978	99.99%

Voted against the resolution: (ii)

ted against the res Mode	Number of members who voted	Number of votes cast by them	% of total number of valid votes east
Postal ballot	0.6	0	0
E-Voting	1/1	1005	0.01%
Total	P 3 11	1005	0.01%

Invalid votes: (iii)

Mode Mode	Total number of members whose votes were declared invalid	Total number of votes cast by them
Postal ballot	0	0
E-Voting	0	0
	0	0
Total	0	

The electronic data and all other relevant records relating to the poll and e-voting are under my safe custody and will be handed over to the board of Director/Company Secretary of the Company for preserving safely after the Chairman signs the Minutes.

Recommendation

The Resulutions should be considered as passed having secured the requisite majority of votes and therefore be accepted. You may accordingly declare the result of the vuting.

For NITESH CHMUDHARY,

Practicing Company Secretary

C. P. Not 16275

Membership No.: FCS-10010

Place: Mumbai Date: 20th July, 2019 COUNTER SIGNED BY MANAGING DIRECTOR

DIN NO: 02000634